RIVERTON CITY COUNCIL

Minutes of the Regular Council Meeting Held August 19, 2014 7:00 PM

The regular meeting of the Riverton City Council was held on the above date and time, duly convened by Mayor Ronald O. Warpness at 7:00 p.m. City Council Members present were Rich Gard, Martin Cannan, Mary Ellen Christensen, Jonathan Faubion, Kyle Larson, and Todd Smith. Council Member Faubion led the Pledge of Allegiance. Mayor Warpness declared a quorum of the Council.

City Staff present were City Administrator Steven M. Weaver, Chief of Police Mike Broadhead, Public Services Director Kyle J. Butterfield, Community Development Director Sandy Luers, Acting City Clerk Kristin Watson and City Attorney Rick Sollars.

<u>Approval of the Agenda</u> – Council Member Christensen moved, seconded by Council Member Larson to approve the agenda as presented. Motion passed unanimously.

<u>Communication from the Floor</u> – Ms. Judy Woolery addressed the Council over concerns of weeds and mosquitoes in Riverton. Mr. Jim Davis, Riverton Chamber Director, presented the Council with the mid-year TAD Grant report. Mr. Lars Baker reported to the Council that the Fremont County Weed and Pest has found West Nile virus in the trapped mosquitoes.

Consent Agenda – Acting City Clerk Kristin Watson read the consent agenda items by title only: Approval of the Minutes – August 5, 2014 Regular Council Meeting; Approval of the Minutes – August 12, 2014 Council Work Session; Approval of the Minutes – August 19, 2014 Finance Committee Meeting; Approval of the Finance Committee Recommendations – August 19, 2014. Approval of the Municipal Court Report for the month of July 2014; Catering Permit Applications: LaPeyre – September 13, 2014, Paws & Pearls Fundraiser @ Heritage Hall, 5::00 p.m. – 12:00 a.m.; LaPeyre – September 27, 2014, Van Dyke Family Fundraiser @ Fremont County Fairgrounds, 5:00 p.m. – 12:00 a.m. Council Member Gard moved, seconded by Council Member Christensen to approve the consent agenda as presented. Motion passed unanimously.

<u>Introduction & Oath of Office for New Officers Tyler Larson & Sam Beecham</u> – Chief of Police Mike Broadhead introduced Officer Tyler Larson and Officer Sam Beecham. Mayor Warpness conducted the Oath of Office for new Officers Tyler Larson and Sam Beecham.

<u>Fremont County Ambulance Update – Joe Zelmer</u> – Mr. Joe Zelmer presented the Council with an update on the Fremont County Ambulance Service. Mr. Zelmer also stated that they are in the process of putting together an EMS Sustainability Committee and invited the Council to consider being on that committee.

<u>Public Intoxication Update</u> – Chief of Police Mike Broadhead gave a presentation on the history of public intoxication and the affects within the community. Chief Broadhead's report showed a clear decline of intoxication related offenses over the past few years.

<u>One Percent Committee (FORCC) Recommendation – Bid Pure Gas Road Overlay</u> – Council Member Christensen moved, seconded by Council Member Cannan to approve the FORCC Committee recommendation to advertise the bid for Pure Gas Road Overlay. Motion passed unanimously.

<u>Sanitation Task Force Recommendation</u> — Council Member Smith moved, seconded by Council Member Faubion to approve the task force recommendation without the assistance program. After discussion from Council Members and members of the public, a roll call vote was conducted and motion passed with Council Members Cannan, Christensen, Faubion, and Smith voting aye; and Council Members Gard, Larson, and Mayor Warpness voting nay.

<u>Wyoming Community Gas Distribution</u> – Council Member Christensen moved, seconded by Council Member Larson to approve the recommendation to use the Wyoming Community Gas Distribution monies for the purchase of playground equipment at Monroe Park and Teter Park. After some discussion, motion passed unanimously.

<u>Council Committee Reports & Council Members' Roundtable</u> – Council Members Smith, Faubion, Christensen, Cannan, and Gard reported on the Chamber TAD report; Parks & Trails Committee; commended Rachel Phillips on the organization of the Fremont County Fair Parade; thanked Chief Broadhead for the information presented for the public intox report; and the Airport Task Force Meeting, respectively.

<u>City Administrator's Report</u> – City Administrator Steven Weaver reported on the Business Council Grant for the Honor Farm Property; and the Empty Bowl fundraising event that the Center of Hope is hosting.

<u>Mayor's Comments</u> – Mayor Warpness reported on the FCAG Meeting where they are looking for an Executive Director for WRTA Bus Lines.

<u>Executive Session</u> – Council Member Smith moved, seconded by Council Member Christensen to convene into Executive Session for the purpose of Personnel & Potential Litigation. Motion passed unanimously at

9:16 p.m. Council Member Christensen moved, seconded by Council Member Gard to reconvene into Regular Session. Motion passed unanimously at 9:38 p.m.

<u>Adjourn</u> – There being no further business to come before the Council, Council Member Christensen moved, seconded by Council Member Larson to adjourn the Regular Council Meeting at 9:39 p.m. Motion passed unanimously.

CITY OF RIVERTON, WYOMING		
	Ronald O. Warpness Mayor	
ATTEST:		
Courtney V. Bohlender City Clerk/Director of Administrative Services		
Publication Date:		
ksw 8/27/14		